November 9, 2021

The Board of Supervisors met as per adjournment in regular session at 9:05 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of November 2, 2021. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2021-50 RESOLUTION OF THE BOARD OF SUPERVISORS OF O'BRIEN COUNTY, IOWA, TO ENTER INTO AN AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

WHEREAS, The O'Brien County Board of Supervisors approved the County Electronic Services System 28E agreement on 9/7/2005 during the O'Brien County Board of Supervisors Meeting and executed a chapter 28E agreement with the Iowa County Recorders Association for the implementation of the county land record information system on 9/7/2005 as provided in House File 882, 2005 Acts and recorded in the O'Brien County Recorder's Office on 9/12/2005 as Instrument #2005-2226; and

WHEREAS, 2005 Iowa Acts, chapter 179, section 101 has been amended by the Iowa General Assembly (House File 527, 2021 Iowa Acts) to allow the Electronic Services System to amend the agreement to provide for the ongoing implementation of the county land record information system; and

WHEREAS, the O'Brien County Board of Supervisors desires to amend and substitute the original 28E Agreement,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors approves Resolution 2021-47 regarding the proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021,

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 9th day of November, 2021.

Nancy McDowell Chairperson, Board of Supervisors

## Attest:

Barbara Rohwer County Auditor

Moved by Friedrichsen, seconded by Steensma to approve Kyle Verner as a full time Jail Officer effective November 15, 2021 at \$20.00 per hour. He will also be assisting in the food service when needed. Motion carried by all ayes.

The Board, as a Board of Canvassers, canvassed the results of the City/School Elections that were held on November 2, 2021 with the following declared elected: City Results: Archer Mayor Nathan Mueller; Archer Council – Jeremy Engel, Troy Iedema & Vanessa Harig; Archer Council to fill the vacancy – Aimee Mueller; Calumet Mayor – Michael N. Jensen Calumet Council – Regina Loshman & Andrew Lichter; Calumet Council to fill vacancy – Kim Mesenbrink; Hartley Mayor Rodney E. Ahrenstorff; Hartley Council – Ronald Glen Hengeveld, Nickolas R. Galm & Mary Westphalen; Paullina Mayor Brenda Ebel Kruse; Paullina Council – Carol Honkomp & Steven Heeren; Primghar Council – Kenneth Miller, Tim Honkomp & Steve Wittrock; Sanborn Mayor Randy Lyman; Sanborn Council – Jerry Back & Larry Reitsma; Sheldon Council 2<sup>nd</sup> Ward – Ken Snyder; Sutherland Mayor – Kay Gifford; Sutherland Council – Johanna Homan & Tyler Draper.

The results of the City of Sheldon Mayor and Council at Large seats were canvassed. These results will be finalized on November 15, 2021 when the Sioux County results are received for the final canvass.

The results of the Hartley-Melvin-Sanborn; Sheldon and South O'Brien School Districts were canvassed. These results will be finalized on November 15, 2021 when the results are received from the adjoining counties.

The results of the Clay Central-Everly, Floyd Valley MOC and Sioux Central Schools and the Northwest Iowa Community College and Iowa Lakes Community College were canvassed. They will be sent to the respective control counties for the final canvass.

Moved by Friedrichsen, seconded by Steensma to appoint Dennis Vanden Hull to the O'Brien County Health Insurance Committee. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to reappoint Denise Steffen and Thor Klinker to the O'Brien County Compensation Board as the Board of Supervisors' representatives. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to authorize the Chair to sign a letter of support for The Community Agency and fund \$1,000 in matching funds if awarded for a grant through the OCIO available by FOFA #007 Empower Rural Iowa Broadband Grant Program. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	493.62
ADKINS & SONS INC, HENRY M	BALLOTS	7,305.60
ADVANCED DOOR SYSTEMS	EQUIP	156.00
ALLIANT UTILITIES	UTIL	13.81
ALPHA WIRELESS COMM CO	EQUIP	1,252.85
AMERICAN HERITAGE LIFE INS CO	INS	39.51
AMERITAS LIFE INSURANCE CORP	INS	663.52
ARNOLD MOTOR SUPPLY	PARTS	1,876.82
AT&T	SERV	46.72
AT&T MOBILITY	SERV	172.13
BECKER, RACHAEL M	REIMB	165.75
BETHKE, CHERYL	ELECT OFF	237.00
BLACK HILLS ENERGY	UTIL	1,279.89
BOB & SCOTT'S	PROV	1,671.24
BOMGAARS	SUPP	514.89
BOUND TREE MEDICAL LLC	SUPP	186.10
BRACY, DAN	REIMB EXP	168.53
BROMMER SANITATION, INC	SERV	42.41
BROUWER, BEVERLY	ELECT OFF	236.00
BURLEY'S APPLIANCE	EQUIP	879.00
CAMPUS CLEANER - RAGE	SERV	76.00
CAMPUS CLEANERS & LAUNDER	SERV	193.16
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37
CENTURY LINK	UTIL	343.51
CHARM-TEX INC	SUPP	259.50
CHRISTENSEN BROS INC	BRIDGE PROJ	25,357.22
CITY OF PRIMGHAR	UTIL	7,646.16
CITY OF SHELDON: AMBULANCE TEAM	CONF EXP	350.00
CITY OF SIOUX CITY IOWA	HAZMAT	7,091.00
C-M-L TELEPHONE COOP	UTIL	265.96
COFFMAN'S LOCKSMITH SHOP	SERV	125.40
COLE, LYNN	ELECT OFF	22.00
CONTROL SOLUTIONS INC	SUPP	1,211.00
COOPERATIVE ENERGY COMPANY	FUEL	1,852.14
COOPERATIVE FARMERS ELEVATOR	PARTS	6.29
CORPORATE TRANSLATION SERVICES, INC	SERV	58.42
CULLIGAN OF SPENCER	UTIL	424.50
DAKOTA DATA SHRED	SERV	57.32
DASH MEDICAL GLOVES	SUPP	2,329.80

DELTA DENTAL OF IOWA	INS	2,743.34
DENCO CORP.	BRIDGE PROJ	6,916.00
DIAMOND MOWERS	PARTS	611.34
DIXON CONSTRUCTION	BRIDGE PROJ	323,219.28
DON'S AUTO SERVICE INC	TIRES	825.26
DRENKOW MOTORS INC, RON	REPAIRS	307.76
EQUIPMENT BLADES INC	BLADES	24,370.20
FAIRMONT FIRE SYSTEMS INC	SERV	182.00
FAUST, ROBERT	TWP MTG	15.00
FERNHOLZ, LISA	ELECT OFF	233.00
FERNSTRUM, SHIRLEY	ELECT OFF	39.00
FOUNDATION ANALYTICAL LABORATORY	SERV	86.25
FRANKLIN ENTERPRISES	RENT	800.00
FRERK, RICHARD	TWP MTG	15.00
FRIEDRICHSEN, ADAM	STOCKPILE RENT	403.00
FRIEDRICHSEN, DEREK	STOCKPILE RENT	403.00
FRIEDRICHSEN, JOHN	STOCKPILE RENT	403.00
GALLS LLC	SUPP	473.13
GCC ALLIANCE CONCRETE CO INC	BRIDGE PROJ	8,000.00
GEORGE OFFICE PRODUCTS	SUPP	340.68
GIESE, MARY	ELECT OFF	233.00
GINGER, KATIE	MTG EXP	813.04
GLAXOSMITHKLINE PHARM	VACCINE	377.90
GOVCONNECTION INC	EQUIP	674.55
H & K LAWN CARE LLC	SERV	324.00
H & N SERVICE INC	REPAIRS	17.00
HARGENS COURT REPORTING	SERV	28.50
HARPER, RYAN	SERV	173.34
HARTLEY, CITY OF	UTIL	177.61
HATTERMANN, MARCELLA	MTG EXP	210.65
HELFTER, MARY	ELECT OFF	51.00
HINTZ, JONATHON	SERV	2,600.82
HOLIDAY INN AIRPORT & CONF	MTG EXP	393.12
HOOGLAND, VERLA	SERV	20.00
HURTIG, TRAVIS	WELL PLUGGING	500.00
HUSEBY GLOBAL LITIGATION	SERV	815.00
HYDRAULIC SOLUTIONS	PARTS	170.90
HY-VEE ACCTS RECEIVABLE	PROV	66.58
I STATE TRUCK CENTER	PARTS	4,797.42
INDUSTRIAL TOOLS & MACHINERY	PARTS	238.54
IOWA DEPT OF TRANSPORTATION	SUPP	62.95

IOWA INFORMATION INC	BD PROC & NOTICES	1,665.35
IOWA LAKES REGIONAL WATER	UTIL	53.00
IOWA LAW ENFORCEMENT ACADEMY	REG FEES	450.00
IOWA PRISON INDUSTRIES	SIGNS	677.65
IPERS	IPERS	72,358.72
ISAC	INS	376.05
ISU EXTENSION	SUPP	45.00
JACOBS, STAN	WELL PLUGGING	600.00
JAGER, JILLIAN	REIMB	229.88
JALAS, RICH	TWP MTG	15.00
JCL SOLUTIONS - SPENCER	SUPP	921.48
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	801.59
JURACK, ROGER	MLGE	20.00
KIRKHAM MICHAEL	SERV	3,455.36
LARSON TRUCK REPAIR INC.	PARTS	80.74
LEGALSHIELD	INS	115.60
LOFFLER COMPANIES, INC	COPIER EXP	278.79
MAIL SERVICES LLC	NOTICES	428.48
MARCUS NEWS INC	NOTICES	502.86
MARTIN BROS DISTRIB CO INC	PROV	6,002.64
MATHESON TRI-GAS, INC	SUPP	403.31
MATUS, SHANELLE	ELECT OFF	236.00
MCDOWELL, CAROL	ELECT OFF	200.00
MERCY ONE PRIMGHAR MEDICAL CENTER	SERV	2,494.19
MERCYONE	SERV	440.05
MEYER, DARLA	ELECT OFF	231.00
MEYER, MARY ANN	ELECT OFF	233.00
MID AMERICAN ENERGY CO	UTIL	1,646.29
MORGAN, KATIE	REIMB	48.24
MORRAN, KIM	MLGE & EXP	528.94
MULDER, JAMALYN	SERV	180.00
MUTUAL OF OMAHA	INS	2,267.21
NEAL CHASE LUMBER CO	SUPP	394.84
NEWELL, MARY HELEN	ELECT OFF	228.00
NORTH WEST REC	UTIL	577.50
NORTHERN TRUCK EQUIP CORP	PARTS	1,651.62
NOTEBOOM, DARLA	ELECT OFF	238.00
NW IA AREA SOLID WASTELANDFILL	FEES	1,005.80
O.C. SANITATION, INC	SERV	339.95
O'BRIEN CO EMA	REIMB	1,575.00

O'BRIEN CO EXTENSION	REG FEES	105.00
O'BRIEN CO IMPLEMENT INC	PARTS	3,310.43
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,029.50
O'BRIEN COUNTY PUBLIC HEALTH	SERV	30.00
ODENBRETT, MICHAEL	MOWING	100.00
OFF OF THE ST PUBLIC DEFENDER	SERV	4,491.00
OFFICE DEPOT INC	SUPP	210.70
ONE SOURCE	SUPP	186.13
OSCEOLA CO RURAL WATER SYSTEM	UTIL	308.74
P & K PEST CONTROL	SERV	65.00
PAULLINA HARDWARE	SUPP	82.36
PAULLINA, CITY OF	UTIL	241.11
PETITT, NATOSHA	ELECT OFF	245.00
PITNEY BOWES	POSTAGE	50.97
PREMIER COMMUNICATIONS	SERV	744.86
PRIMGHAR BODY SHOP	PARTS	40.00
PRODUCER'S COOP CO	FUEL	52,854.68
PYLE, BRANDI	ELECT OFF	192.00
QUADIENT LEASING USA INC	POSTAGE	440.41
RANDY'S SERVICE	SERV	60.95
REPORTING SERVICES LLC	SERV	30.40
ROHWER, SARAH	ELECT OFF	30.00
RYDEN INC. DBA HARRY'S MOTOR	PARTS	739.19
SAMPSON, JULIE	ELECT OFF	216.00
SANFORD HEALTH	SERV	3,393.80
SANFORD HEALTH OCC MEDICINE	SERV	168.00
SCHMALEN, RHEA	MLGE	67.00
SHEA'S TRUE VALUE	SUPP	100.78
SHELDON, CITY OF	UTIL	49.81
SIEKMAN, LUCINDA	SERV	175.00
SIOUXLAND DIST HLTH DEPART	INSP	100.00
SMITH, SUSAN	MTG EXP	598.09
SNYDER, JAN	ELECT OFF	231.00
SOUTHWICK, MARSHA A	MTG EXP	143.06
STAPLES BUSINESS CREDIT	SUPP	124.33
STARKENBURG, CARLA	MLGE & EXP	214.00
STOREY KENWORTHY/MATT PARROTT	EQUIP	4,594.69
SWEENEY'S FARM & HOME CENTER	SUPP	92.71
SWIFT AIR	REPAIRS	1,520.27
THE COMMUNITY AGENCY	SERV	3,771.37
THE PRESS INC	NOTICES	32.50

THOMPSON, JAMES	MLGE	15.00
THOMPSON, JOAN	ELECT OFF	51.00
THOMPSON, MAUREEN	MLGE	36.00
THOMSON REUTERS - WEST	SERV	291.40
TOWN & COUNTRY DISPOSAL	SERV	1,165.70
TRIPLE S SERVICES	REPAIRS	375.65
TRI-STATE EMA	DUES	20.00
TYLER TECHNOLOGIES INC	MAINT	57,725.85
US CELLULAR	SERV	271.69
US POST OFFICE	POSTAGE	62.00
VALIC	ANNUITIES	1,055.00
VAN VELDHUIZEN, LORI	ELECT OFF	231.00
VANDERPOL, DEE	ELECT OFF	216.00
VERIZON WIRELESS	SERV	2,330.30
VISA	EQUIP	16,219.28
VOGEL TRAFFIC SERVICES	PAINT	32,101.05
WALLIN, ABBY	ELECT OFF	222.00
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	511.40
WEX HEALTH, INC	FLEX	8,036.33
WINDSTREAM COMMUNICATIONS	SERV	617.78
WOHLERT, ROY	REIMB	63.88
YOUDE, DONNA	ELECT OFF	233.00
ZIEGLER INC	PARTS	3,262.93
ZUB'S SHOP	FUEL	3,124.52
PAYROLL		444,233.25
FEDERAL WITHHOLDING		32,564.98
FICA/MEDICARE		63,142.04
STATE WITHTHOLDING		16,873.97

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to November 15, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer Nancy McDowell County Auditor Chair